

ADAMSTOWN BOWLING CLUB CO-OP LIMITED

NOTICE OF POSTPONEMENT OF THE CLUB'S ANNUAL GENERAL MEETING

The Board hereby notifies members that the Club's Annual General Meeting (**AGM**) which was scheduled to take place on **Sunday 26 May 2024** has been postponed to **Sunday 30 June 2024**.

The AGM has been postponed because:

- (a) the Club's financial statements are not yet completed, and the Club's annual report (including the financial statements) has not been provided to members;
- (b) it is unlikely that the annual report (including the financial statements) will be issued to members before the AGM;
- (c) the Board wishes to provide members with sufficient time to receive and review the annual report (including the financial statements) prior to the AGM;
- (d) if the Club delays the AGM to 30 June 2024, members will be able to receive and review the annual report (including the financial statements) before the AGM.

The Club will send a new notice of AGM and the annual report (including financial statements) to members in the ordinary course.

Furthermore, the Club has identified that nominations for election to the Board erroneously closed seven (7) days before the AGM as opposed to not less than fourteen (14) days before the AGM as required by the Club's Constitution.

Due to the above-mentioned error and given the AGM will now be held on 30 June 2024, the Board has resolved to restart the election process and re-open nominations for election to the Board.

Nominations will now close at 4.00pm on Friday 14 June 2024.

Members can nominate for a three (3) year term position (two to be elected) or a one (1) year term position (one to be elected). Member can nominate for both positions.

The ballot will commence on Tuesday 18th of June 2024 and conclude on Saturday 29th of June. Voting Times will be displayed on the notice board on Monday 17th June 2024.

The results of the election of the Board will be declared at the AGM on 30 June 2024.

The Board acknowledges that the postponement of the AGM may cause some inconvenience, however, the Board believes that it is best for members to have access to and review the annual report (including financial statements) before the AGM and for the election of the Board to be conducted in accordance with the requirements of the Club's Constitution.

Should you have any questions, please contact Glynn Haslam (Secretary Manager) by email or phone during business hours.

By order of the Board
Dated: 22nd May 2024



Glynn Haslam
Secretary Manager